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3 **WASHINGTON COUNTY**
4 **LIBRARY SERVICES BOARD**
5

6 Courthouse - Government Center
7 West Bend, Wisconsin

October 14, 2010
1:30 p.m.

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9 Present: Kieth Kriewaldt, Carol Puerling, Paul Rice, Paul Ustruck, and Darlene Vosen.

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11 Excused: Margaret McFadden, Beverly Schroeder.

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13 Also Present: County Clerk Brenda J. Jaszewski, Michael Tyree, Sue Cantrell, West Bend
14 Community Library; Michael Gelhausen, Hartford Public Library; Roberta Olson, Germantown
15 Community Library; Jennifer Einwalter, Slinger Community Library; and Mary Lemke, Chief
16 Deputy Clerk.

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18 Chairperson Ustruck called the meeting to order and the Affidavit of Posting was read.

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20 **MINUTES**

21 Moved by Ms. Vosen, seconded by Ms. Puerling to approve the August 18, 2010, Library
22 Services Board minutes as presented. Motion carried.

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24 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

25 Mr. Tyree presented and reviewed the third quarter 2010 Circulation for Washington County
26 Library Services.

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28 Moved by Mr. Rice, seconded by Mr. Kriewaldt to accept the third quarter 2010 circulation
29 statistics for Washington County Library Services Board. Motion carried.

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31 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

32 Moved by Ms. Vosen, seconded by Mr. Rice to approve the fourth quarter distribution for 2010,
33 based on the third quarter, 2010 circulation.

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35 **4th Quarter Distribution**

36	West Bend	\$136,428
37	Germantown	\$ 62,034
38	Hartford	\$ 29,183
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40	Kewaskum	\$ 14,340
41	Slinger	<u>\$ 38,253</u>
42	Total	\$280,508

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44 Motion carried.

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46 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

47 Mr. Tyree stated that he will present payment of the Outreach invoices at the January, 2011,
48 meeting.

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50 **OPPORTUNITIES FOR EDUCATING RESIDENTS ON INTER-COUNTY PAYMENTS**

51 Mr. Ustruck stated that he presented the Washington County Library Services Budget for 2011 at
52 the Finance Committee meeting and the budget was well received and passed as presented. At
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that meeting, it was suggested to put signs in the libraries explaining to people how our tax dollars are going to other counties due to Act 420.

Mr. Kriewaldt stated that we need to work with our towns, villages, and cities, to have information for Act 420 placed in municipal newsletters. Mr. Kriewaldt has talked with parents and superintendants trying to make them aware of Act 420.

It was decided that Mr. Gelhausen will forward a sample letter regarding Act 420 to Mr. Kriewaldt to send to superintendents and this information will go out to all parents. It was also decided that this information should be posted in the libraries.

Mr. Ustruck will request this item be placed on the Executive Committee agenda for discussion with our legislators.

UPDATE ON PENDING LEGISLATION

Mr. Gelhausen stated that there was nothing to report.

SYSTEM UPDATE

Mr. Gelhausen stated that there was nothing to report.

NEXT MEETING DATE

The next meeting date is tentatively scheduled for Thursday, January 13, 2011, at 1:30 p.m. in Room 2024 of the Government Center.

ADJOURNMENT

Moved by Mr. Kriewaldt, seconded by Ms. Vosen to adjourn the meeting at 2:26 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk